

4-H Mission

4-H empowers youth to reach their full potential, working and learning in partnership with caring adults.

4-H Council Agenda Monday, January 9, 2023 6:30 p.m. at the Extension Office

6:30 – Business Meeting

1. Call to order
 - A. Open Meeting Announcement
 - B. Additions to the Agenda
2. Pledges
3. 4-H Council Training
4. Secretary's Report
 - A. Roll Call- Members/Staff/Guests Present
 - B. 2023 Contact Sheet
 - C. Minutes of last meeting
 - D. Correspondence
5. Treasurer's Report
 - A. Approval of bills to be paid (if needed)
 - B. Request for Funds
 - a. Shooting Sports Request for Funds
6. Business:
 - A. Election of Officers
 - a. President:
 - b. Vice President:
 - c. Secretary:
 - d. Treasurer:
 - e. Need a motion to authorize President _____, Vice President _____, Treasurer _____, and Secretary _____ to sign checks; and authorize Ann Dobesh and Julie Roebke to make deposits and transact business on behalf of the 4-H Council outside of signing checks. [IMPORTANT – need to have at least two signers that are available to sign checks – consider adding another signer that is from Seward if not an officer]
 - f. These officers need to take a copy of the minutes and 2 forms of ID to Jones Bank for signature card. (If not on card from last year).
 - B. Budget Setting
 - C. Committee Appointments
 - a. Meet for 10-15 minutes to set goals & committee meeting schedule
 - D. Committee Reports

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- a. Awards
- b. Incentives - 2023 4-H Council Scholarship Interviews.
- c. Foodstand
- d. Fundraising
- e. Promotions

E. Staff Reports/Updates

- F. Any other announcements/new business
 - a. February is Nebraska 4-H Month

G. Upcoming Meeting Dates

- a. February- No meeting, but work at least one night of Phone-A-Thon
 - i. Monday, February
 - ii. Tuesday, February
- b. Next Meeting - March 6, 6:30 p.m.

7. Adjourn